



SEATTLE CITY COUNCIL MEETING AGENDA

MEETING DATE:

Monday, February 25, 2013
2:00 p.m.

A. CALL TO ORDER

B. ROLL CALL

C. APPROVAL OF THE AGENDA

D. APPROVAL OF THE JOURNAL

E. PRESENTATIONS

F. PUBLIC COMMENT

Members of the public may sign up to address the Council for up to 2 minutes on matters on this agenda; total time allotted to public comment at this meeting is 15 minutes.

G. ADOPTION OF INTRODUCTION AND REFERRAL CALENDAR

Introduction and referral to Council committees of Council Bills (C.B.), Resolutions (Res.), and Clerk Files (C.F.) for committee recommendation.

H. PAYMENT OF BILLS

(These are the only Bills which the City Charter allows to be introduced and passed on the same day.)

I. COMMITTEE REPORTS

Discussion and vote on Bills, Resolutions, and Clerk Files.

NUMBER	DESCRIPTION	COMMITTEE RECOMMENDATION
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SPECIAL COMMITTEE ON CENTRAL WATERFRONT, SEAWALL, AND ALASKAN WAY VIADUCT REPLACEMENT PROGRAM:

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| 1. | C.B. 117698 | Relating to the Central Waterfront Project, authorizing execution of a Memorandum of Understanding Concerning Renovation and Expansion of the Seattle Aquarium and Development of the Central Waterfront Project between the City of Seattle and the Seattle Aquarium Society. | PASS
(All Nine Councilmembers) |
| 2. | C.B. 117699 | Relating to the Central Waterfront Project, authorizing execution of a Memorandum of Understanding Concerning Redevelopment of the PC-1 North Site within the Pike Place Market Historical District. | PASS AS AMENDED
(All Nine Councilmembers) |

GOVERNMENT PERFORMANCE AND FINANCE COMMITTEE:

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|----|-----------------------------|--|----------------------------------|
| 3. | C.B. 117706 | Relating to the Pacific Place Garage; authorizing the loan of funds from the City's Consolidated (Residual) Cash Pool, or its participating funds, to the Downtown Parking Garage Fund; and providing for repayment. | PASS
(Burgess, Clark, Licata) |
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NUMBER	DESCRIPTION	COMMITTEE RECOMMENDATION
4. C.B. 117717	Relating to the Department of Finance and Administrative Services; authorizing the Director of Finance and Administrative Services to execute a three- year extension to a lease agreement under which the City leases warehouse space at Federal Center South, 4735 East Marginal Way South in Seattle, from the U.S. General Services Administration.	PASS (Burgess, Clark, Licata)
5. C.B. 117718	Relating to contracting indebtedness; authorizing and providing for the issuance and sale of unlimited tax general obligation bonds and bond anticipation notes, and authorizing the loan of funds from various City funds, to pay all or part of the costs of the design, construction, renovation, improvement and replacement of the Alaskan Way seawall and associated public infrastructure, as authorized at the November 6, 2012 election, and to pay the costs of issuing and selling the bonds and the notes; providing for terms and sale of the bonds and the notes; creating a project fund; and ratifying and confirming certain prior acts.	PASS (Burgess, Clark, Licata)

PUBLIC SAFETY, CIVIL RIGHTS, AND TECHNOLOGY COMMITTEE:

6. C.F. 312669	Reappointment of Christian M. Halliburton as member, Public Safety Civil Service Commission, for a term of confirmation to December 31, 2015.	CONFIRM (Harrell, O'Brien)
7. C.F. 312809	Appointment of Jeniffer Calleja as member, Seattle Immigrant and Refugee Commission, for a term of confirmation to January 31, 2015.	CONFIRM (Harrell, O'Brien)
8. C.F. 312810	Appointment of Justin Chan as member, Seattle Immigrant and Refugee Commission, for a term of confirmation to January 31, 2015.	CONFIRM (Harrell, O'Brien)

	NUMBER	DESCRIPTION	COMMITTEE RECOMMENDATION
9.	C.F. 312811	Appointment of Roxana Norouzi as member, Seattle Immigrant and Refugee Commission, for a term of confirmation to January 31, 2015.	CONFIRM (Harrell, O'Brien)
10.	C.F. 312812	Appointment of Maria E. Mora Villalpando as member, Seattle Immigrant and Refugee Commission, for a term of confirmation to January 31, 2015.	CONFIRM (Harrell, O'Brien)

PARKS AND NEIGHBORHOODS COMMITTEE:

11.	C.B. 117687	Relating to the Department of Parks and Recreation and Seattle Public Utilities; transferring partial jurisdiction of a portion of Lake Washington Boulevard located beneath, adjacent to, and across Lake Washington Boulevard South from a parking lot at 53 rd Avenue South, from the Department of Parks and Recreation to Seattle Public Utilities for maintenance, repair and operation of a combined sewer overflow underground storage tank, associated underground pipes and electrical lines, and limited surface ancillary facilities; and finding that transfer of partial jurisdiction meets the requirements of Ordinance 118477, which adopted Initiative 42.	PASS AS AMENDED (Bagshaw, Godden, Rasmussen)
12.	C.B. 117688	Relating to the Department of Parks and Recreation and Seattle Public Utilities; transferring partial jurisdiction of a portion of Lake Washington Boulevard South located beneath and adjacent to a parking lot between 48th Avenue South and 49th Avenue South, from the Department of Parks and Recreation to Seattle Public Utilities for maintenance, repair, and operation of a combined sewer overflow underground storage tank, associated underground pipes and electrical lines, and limited surface ancillary facilities; and finding that transfer of partial jurisdiction meets the requirements of Ordinance 118477, which adopted Initiative 42.	PASS AS AMENDED (Bagshaw, Godden, Rasmussen)

NUMBER	DESCRIPTION	COMMITTEE RECOMMENDATION
13. C.B. 117709	Related to a settlement agreement between the City of Seattle and Building 11 Investors, LLC; authorizing the Superintendent of Parks and Recreation to implement the terms of the settlement agreement; increasing appropriations in connection thereto; making a cash transfer between various city funds; and ratifying and confirming certain prior acts, all by a 3/4 vote of the City Council.	PASS (Bagshaw, Godden, Rasmussen)

J. ADOPTION OF OTHER RESOLUTIONS

K. OTHER BUSINESS

L. ADJOURNMENT



The Council's Chambers and offices are physically accessible; Print and communications access provided on request. Call 206-684-8888 (TDD: 206-233-0025) for further information.

